



YAMHILL FIRE PROTECTION DISTRICT
Business Meeting Minutes
275 South Olive, Yamhill, Oregon

Date and place: The meeting of the Fire Board was called to order on Monday, April 12, 2021 at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

President Jim Phillips called the Board Work Session to order at 6:00 pm.

Board Members Present: President – Jim Phillips, Vice-President – Jon Peasley, Board Member- Paul Van De Grift- Absent, Secretary-Joe Tavera, and Treasurer - Clint Giberson.

Officers Present: Chief Brian Jensen, Assistant Chief Trampas Bergstrom

Guests: *Gordon Sletmoe – SDAO, Rocki Losli*

The Board reviewed its 2006 Strategic Plan with Gordon and discussed options of how to update it or start from the beginning with a new plan.

The Work Session ended at 7:30 pm.

President Jim Phillips called the Fire Board Meeting to order at 7:35 pm.

Board Members Present: President – Jim Phillips, Vice-President – Jon Peasley, Board Member- Paul Van De Grift, Secretary-Joe Tavera, and Treasurer - Clint Giberson.

Officers Present: Chief Brian Jensen, Assistant Chief Trampas Bergstrom

Guests: *Rocki Losli*

Public Comment: Rocki asked about the Fire District speaking out about City Building Codes and to send a letter to the City. The Board replied that it was a City item and that we did not have anything to do with Building Codes. The Board advised that they would not be sending a letter to the city.

Minutes of the Last Meetings:

Minutes from the March 8, 2021 Board meeting were reviewed.



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Motion: Joe Tavera moved to accept the March 8, 2021 Board Meeting minutes as presented, second by Clint Giberson

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye
Motion passed 5 ayes and 0 nays.

Financial Report: Clint Giberson presented the Financial report.

Motion: Paul VanDeGrift moved to accept the financial report as presented with a second by Joe Tavera.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye
Motion passed 5 ayes, zero nays.

Chiefs Report:

Chief Jensen –



Fire Chief Report
4-12-2021.pdf

Chief Bergstrom –



Assistant chief
report 4-12-2021.pdf

Old Business:

ITEM 1: Strategic Plan Review – The Board reviewed the information from the Work Session.



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Motion: Joe Tavera moved to enter into an agreement with SDAO to assist with updating the Districts 2006 Strategic Plan for \$1,500 and authorized Chief Jensen to sign the needed paperwork, with a second by Clint Giberson.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye
Motion passed 5 ayes, zero nays.

ITEM 2: Chief Jensen reviewed the ISO report.

New Business:

ITEM 1: Chief Jensen reviewed the draft of the 2021-2022 Budget with the Board.

Committee Reports:

Safety: Trampas reviewed the Safety Committee report. The Committee met but he didn't have the report.

Good of the Order:

ITEM 1: Budget Committee Meeting April 26, 2021 at 7:00pm.

ITEM 1: Next Fire Board Meeting will be May 11, 2021 at 7:30pm.

Announcements:

ITEM 1:

Adjournment:

Motion: Clint Giberson made a motion to adjourn at 8:43pm, seconded by Jon Peasley.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye



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Tavera – aye

Motion passed 5 ayes and 0 nays.

Meeting Adjourned: 8:43 pm

Respectfully submitted:

Fire Chief Brian Jensen